

NOTICE OF
SPECIAL MEETING
TOWN OF SEILING
SEILING CITY HALL
June 30, 2020
5:00 PM

AGENDA:

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **DISCUSS AND MAKE A DECISION CONCERNING LEASE AGREEMENT WITH BEN MARKS - "SMALL BARLEY" GROWING AT THE LAGOONS:**
4. **DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307 B1):**
 *Renegotiate Contract for hire of Town Administrator
5. **DISCUSS AND CONSIDER COMING OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEMS DISCUSSED:**
6. **DISCUSS AND MAKE A DECISION REGARDING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION:**
7. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE # 2020-3 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN ADMINISTRATOR OR ASSISTANT TOWN ADMINISTRATOR FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:**
8. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE # 2020-4 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:**

9. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE # 2020-5
AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED
CONTRIBUTION PLAN FOR THE TOWN ADMINISTRATOR OR ASSISTANT TOWN
ADMINISTRATOR FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS
AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE
EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY,
OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR
REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:

10. ADJOURNMENT:

FILED ON THE 22nd DAY OF JUNE 2020 AND POSTED ON THE
WINDOW OF THE TOWN HALL JUNE 23, 2020 BEFORE 5:00 PM.



CLERK/TREASURER

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NOTICE OF
SPECIAL MEETING
SEILING PUBLIC WORKS AUTHORITY

SEILING CITY HALL

June 30, 2020

Immediately following the Special Meeting for the Town of Seiling scheduled to begin at 5:00 pm.

AGENDA:

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **DISCUSS AND RATIFY THE DECISION OF THE TOWN OF SEILING TRUSTEES CONCERNING LEASE AGREEMENT WITH BEN MARKS - "SMALL BARLEY" GROWING AT THE LAGOONS:**

4. **DISCUSS AND MAKE A DECISION TO RATIFY ORDINANCE # 2020-3 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN ADMINISTRATOR OR ASSISTANT TOWN ADMINISTRATOR FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:**

5. **DISCUSS AND MAKE A DECISION TO RATIFY ORDINANCE # 2020-4 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:**

6. **DISCUSS AND MAKE A DECISION TO RATIFY ORDINANCE # 2020-5 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN ADMINISTRATOR OR ASSISTANT TOWN ADMINISTRATOR FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY:**

7. ADJOURNMENT:

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